

## DISTRICT ATTORNEY KINGS COUNTY

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ALEXIS NICOLE GAVIOLA
Assistant District Attorney

01/06/2020

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: IGOR DEMIN

MOS TAX: 960447

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

## Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 05/12/2018, AGAINST MOS DEMIN: ALLEGATIONS:

- 1. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE
- 2. INVOICE DISCREPANCY BANK DROP OVERAGE

CASE STATUS: CLOSED ON 08/03/2018 PENALTY: VERBAL INSTRUCTIONS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County